

**CITY OF WAUWATOSA****BOARD OF PUBLIC WORKS****MINUTES • JUNE 1, 2015****Regular Meeting****Committee Room #1****8:30 AM**

7725 West North Avenue, Wauwatosa, WI 53213

BOARD OF PUBLIC WORKS ITEMS

Attendee Name	Title	Status	Arrived
Carla Ledesma	City Clerk	Excused	
John Ruggini	Finance Director	Excused	
Alan Kesner	City Attorney	Present	
Paulette Enders	Development Director	Present	
John Dubinski	Alderman	Present	
William Mainus	Building Inspector	Present	
William Porter	Public Works Director	Present	
William Wehrley	City Engineer	Present	
Michael Steiner	Asst. City Engineer	Present	

Meeting Minutes 5/18/15

Moved by Mr. Mainus, seconded by Ald. Dubinski to approve the minutes as printed. Ayes: 4

1. Request for air conditioner variance by Aleah Schmitz, 1401 N. 67th Street

The Board reviewed an application for an air conditioner variance made by Aleah Schmitz located at 1401 N. 67th Street.

Present in favor: Aleah Schmitz, 1401 N. 67th Street, Wauwatosa, WI

Ms. Schmitz explained that she would like to install a patio in her backyard, but in order to do this, she would have to relocate the air conditioner unit. The new location would be on the side of the house. There is a fence separating her house and the neighbors and will be located on the property line. The neighbors' driveway is on the other side of the fence so the noise from the air conditioner unit will not be an issue.

Atty. Kesner asked if Ms. Schmitz spoke to her neighbors. Ms. Schmitz responded that she initially did not, however, has since spoken to the immediate neighbors and have signatures indicating they do not object. Atty. Kesner is requesting that Ms. Schmitz provide copies of these signatures to the City Clerk's office. Atty. Kesner also stated that this will require screening from the street with either a fence or shrubs.

Moved by Mr. Mainus, seconded by Ms. Enders to approve the variance request by Ms. Schmitz to install an air conditioner located at 1401 N. 67th Street with the conditions that she provide a letter with neighbors' signatures indicating their approval and the unit is screened from street-view with either fencing or shrubs. Ayes: 4

RESULT:	APPROVE [UNANIMOUS]
MOVER:	William Mainus, Building Inspector
SECONDER:	Paulette Enders, Development Director
AYES:	Kesner, Enders, Dubinski, Mainus
EXCUSED:	Ledesma, Ruggini

2. *Easement and dedication of right of way for 2100 and 2130 N. Mayfair Road

Atty. Kesner stated that this is for the alleyway located behind 2100 and 2130 N. Mayfair Road. Mr. Steiner stated that the Engineering Department has worked with the applicants and recommends approval.

Moved by Ald. Dubinski, seconded by Ms. Enders to recommend to Council approval of the easement and dedication of right-of-way for 2100 and 2130 N. Mayfair Road.
Ayes: 4

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS]	Next: 6/2/2015 7:30 PM
TO:	Common Council	
MOVER:	John Dubinski, Alderman	
SECONDER:	Paulette Enders, Development Director	
AYES:	Kesner, Enders, Dubinski, Mainus	
EXCUSED:	Ledesma, Ruggini	

3. *Request for award of Contract 15-19 / Project 2015, Concrete Sidewalk Repair to D.C. Burbach, Inc. In the amount of \$594,784.10 (low of 2 bids)

Mr. Wehrley stated that this is the annual sidewalk project. Two bids were received and it is requested to award the contract to D.C. Burbach, Inc., being the lowest and best bid. He commented that the Finance Director has indicated that there are sufficient funds available for this project.

Moved by Ms. Enders, seconded by Ald. Dubinski to recommend to Council award of Contract 15-19 / Project 2015 Concrete Sidewalk Repair to D.C. Burbach, Inc., in the amount of \$594,784.10 being the lowest and best bid.
Ayes: 4

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS]	Next: 6/2/2015 7:30 PM
TO:	Common Council	
MOVER:	Paulette Enders, Development Director	
SECONDER:	John Dubinski, Alderman	
AYES:	Kesner, Enders, Dubinski, Mainus	
EXCUSED:	Ledesma, Ruggini	

4. *Request for award of Contract 15-51 Project 1105, West Center Street Sanitary Sewer and Water Main Relays

Mr. Wehrley stated that four bids were received for this project. There was error made in the memo which stated the awarded amount to be the Engineer's estimate. The lowest bid is M.J. Construction, Inc., for the amount of \$1,069,233.00. Mr. Wehrley is requesting the contract be awarded to M.J. Construction for this amount being the lowest and best bid.

Mr. Wojcehowicz commented that this work is done in advance of the Center Street bridge.

Moved by Ms. Enders, seconded by Mr. Mainus to recommend to Council award of Contract 15-51 / Project 1105 West Center Street Sanitary Sewer and Water Main Relays to M.J. Construction, Inc., in the amount of \$1,069,233.00 being the lowest and best bid. Ayes: 4

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS]	Next: 6/2/2015 7:30 PM
TO:	Common Council	
MOVER:	Paulette Enders, Development Director	
SECONDER:	William Mainus, Building Inspector	
AYES:	Kesner, Enders, Dubinski, Mainus	
EXCUSED:	Ledesma, Ruggini	

5. *Request to not award Contract 15-75 Project 8013, Skatepark in Hart Park

Mr. Jaeckels stated that the bids that were received came in 50% over the estimated project amount. Since there are three separate funding sources, he is recommending that this be placed on file until the committee can meet to decide how to proceed.

Atty. Kesner indicated that he accepts the recommendations and the item will not go to Common Council.

Moved by Ald. Dubinski, seconded by Mr. Mainus to place this item on file. Ayes: 4

RESULT:	PLACED ON FILE [UNANIMOUS]
MOVER:	John Dubinski, Alderman
SECONDER:	William Mainus, Building Inspector
AYES:	Kesner, Enders, Dubinski, Mainus
EXCUSED:	Ledesma, Ruggini

6. *Request for award of Contract 15-52 / Project 5010, Backyard Trunk Water Main Pipe Rehabilitation (between Honey Creek Parkway and N. 77th Street and between Mary Ellen Place and W. Wisconsin Avenue) to Fer-Pal Construction USA, LLC in the amount of \$973,375.00

Mr. Wojcehowicz stated that Fer-Pal Construction has done for work with the City of Wauwatosa previously in 2012. He is requesting to award Contract 15-52 / Project 5010 to Fer-Pal for the amount of \$973,375.00.

Moved by Mr. Mainus, seconded by Ms. Enders to recommend to Council award of Contract 15-52 / Project 5010 Backyard Trunk Water Main Pipe Rehabilitation to Fer-Pal Construction USA, LLC in the amount of \$973,375.00 being the lowest and best bid. Ayes: 4

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS]	Next: 6/2/2015 7:30 PM
TO:	Common Council	
MOVER:	William Mainus, Building Inspector	
SECONDER:	Paulette Enders, Development Director	
AYES:	Kesner, Enders, Dubinski, Mainus	
EXCUSED:	Ledesma, Ruggini	

7. Request by the Construction Communication Liaison/Project Manager for approval of specifications for purchase of materials only for Wisconsin DOT (Project Identification Number 2994-07-70) City of Wauwatosa, Safe Routes to School Bike and Pedestrian Improvements

Mr. Jaeckels stated that this is a federal grant to install remote rapid flashing beacons at Swan Boulevard and Clarke Street crossing, Swan Boulevard and Meinecke Avenue crossing, and Wauwatosa Avenue and Wright Street crossing; installation of speed radar feedback signs at Swan Boulevard, Wauwatosa Avenue, North Avenue, North Avenue; and wave style bike racks at McKinley, Longfellow, and Whitman schools. The City of Wauwatosa will do the installations.

The bid would be advertised June 18th and June 25th and opened on July 9th with installations to be done in August, 2015 before school starts.

Moved by Ald. Dubinski, seconded by Ms. Enders to approve the specifications for purchase of materials only for Wisconsin DOT City of Wauwatosa, Safe Routes to School Bike and Pedestrian Improvements and instructs the City Clerk to advertise for bids. Ayes: 4

RESOLUTION

WHEREAS, The City of Wauwatosa and the Wisconsin Department of Transportation entered into a State/Municipal Agreement for a local let Safe Routes to School (SRTS) Project for Bike and Pedestrian Improvements under Wisconsin Department of Transportation I.D. 2994-07-00/70 dated June 30, 2013; and

WHEREAS, the agreement specifies that the City is responsible for 100% of the non-participating construction costs including remote rapid flashing beacons at Swan Boulevard/Clarke Street crossing, Swan Boulevard/Meinecke Avenue crossing, and Wauwatosa Avenue/Wright Street crossing, installing speed radar feedback signs at Swan Boulevard, Wauwatosa Avenue, North Avenue, and wave style bike racks at McKinley, Longfellow, and Whitman schools; and

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to purchase this equipment under the agreement.

NOW, THEREFORE BE IT RESOLVED, by the Board of Public Works of the City of Wauwatosa, Wisconsin as follows:

Section 1. That the specifications submitted therewith for furnishing, equipment for State Project I.D. 2994-07-00/70, Bike and Pedestrian Improvements be and the same are hereby approved.

Section 2. That the purchase is to be made from the lowest responsible bidder following competitive bidding.

Section 3. That the City Clerk be and she is hereby authorized and instructed to advertise for bids on June 18 and 25, 2015 bids are to be opened on July 9, 2015.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Dubinski, Alderman
SECONDER:	Paulette Enders, Development Director
AYES:	Kesner, Enders, Dubinski, Mainus
EXCUSED:	Ledesma, Ruggini

8. Partial Payments

Moved by Ms. Enders, seconded by Ald. Dubinski to approve the following resolution subject to Finance Department review. Ayes: 4

RESOLUTION

BE IT RESOLVED, By the Board of Public Works of the City of Wauwatosa, Wisconsin that the proper City Officers be and they are hereby authorized and directed to issue City orders in favor of the contractor listed below in the amount listed in the column headed "Amount" as partial payment for work completed as indicated on the attached Exhibit pursuant to the terms of the contract noted.

<u>Contractor</u>	<u>Payment No.</u>	<u>Contract/Project No.</u>	<u>Amount</u>
Stark Asphalt a Division of Northwest Asphalt Products, Inc.	2	15-01 / 1015 Grand Parkway Paving and Utility Reconstruction	\$131,378.72

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Paulette Enders, Development Director
SECONDER:	John Dubinski, Alderman
AYES:	Kesner, Enders, Dubinski, Mainus
EXCUSED:	Ledesma, Ruggini

9. Contract Updates

Mr. Wehrley stated that the Milwaukee Avenue underground utilities project is almost completed. Curb and gutter removals on Milwaukee Avenue are being worked on and are ahead of schedule.

North 73rd and Lefebber project is done and only needs a final walk through.

The Burleigh project will begin on June 8th as well as the 104th Street storm sewer project.

Menomonee River Parkway phase 2 project will start this week.

Meeting adjourned at 9:00 a.m.

Carla A. Ledesma, CMC, City Clerk